

Naples City Council December 22, 2022 Minutes

A special meeting of the Naples City Council was held December 22, 2022, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Andrew Bentley, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and expressed his sadness for the recent loss of Councilman Dennis Long. Mayor Baker dispensed with the opening ceremony.

OPENING CEREMONY

Mayor Baker presented the acknowledgment and approval of the special meeting. Dan Olsen **moved** to approve the special meeting. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

APPROVAL OF THE AGENDA

Mayor Baker noted that State law says a governing board should fill a vacancy within 30 days after the day on which the vacancy occurs. Mayor Baker stated the Council was meeting to approve the notice of vacancy and to approve posting that notice for the required two weeks. Robert Hall **moved** to approve the public notice for the Naples City council vacancy. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

MOTION TO APPROVE POSTING OF PUBLIC NOTICE FOR COUNCIL VACANCY

Micheal Davis stated the letters of interest would need to be received by January 10, 2023 in order to give Council time to review those and then the candidates could be interviewed at the January 12, 2023 regular city council meeting. Micheal gave Council members a number of questions that could be asked of the candidates and asked if they had any they would rather use. Council members gave Micheal their top pick of the questions to be asked. Micheal also explained how the selection process would work as far as narrowing down the choice to two candidates and then council members voting on those two.

Nikki Kay presented the Council with the bills to be approved for payment. She asked for two additional invoices to be added to what was sent out, the health insurance bill and the bond payment for 2500 South. The total amount presented was \$94,785.88. Dan Olsen **moved** to approve the amount presented. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

APPROVAL OF THE BILLS

With no other business before the Council, Robert Hall **moved** to adjourn the meeting. Gordon Kitchen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF JANUARY 2023

BY: _____

ATTEST: _____